

## VILLAGE BOARD MEETING MARCH 14, 2022 6:30 p.m. @ Community Building Lower Level, 102 N. Rutland Avenue

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda: Until further notice, Village Board Meetings will be conducted in person at the Community Building lower level and via Zoom. COVID-19 protocols will be followed.

## **Join Zoom Meeting**

Meeting ID: 895 2885 1996 Passcode: 249662 One tap mobile

+16465588656,,89528851996#,,,,\*249662# US (New York)

Dial by your location +1 312 626 6799 US (Chicago)

Find your local number: https://us06web.zoom.us/u/kcwWpu24Ij

\*6 to mute/unmute & \*9 to raise your hand

## **AGENDA**

Call meeting to order - Pledge of Allegiance Select chair for meeting Public Comments (limited to 5 minutes per person)

Approve minutes of February 28, 2022

New Business Chair

Approve bills as presented

Discuss/Take action on purchasing AEDs including for squad

Discuss/Take action on Special Event application for Main Street Music & TMP Motorsports for June 11 @ Legion Park

Discuss/Take action on creating July 4th Fireworks Committee

Discuss/Take action on working with WI DVR (employees)

Discuss/Take action on Developer Agreement for 120 Prosperity Place

Clerk's Report Kuhlman

Update – Financials, website update, sheriff OT coverage, etc.

Discuss/Take action on credit cards paid by direct pay

Discuss/Take possible action on landscaping at Village Hall

Recreation Committee Arndt

Update

Approve Recreation Committee minutes of January 13, 2022

Discuss/Take action on Water Tower Park shelter

## Adjourn

Posted 3-11-22 - NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201